

Jackson Hole Travel & Tourism Joint Powers Board

February 11, 2021

Regular meeting- 3 p.m.

Agenda

ZOOM Dial in number below:

669 900 6833

Meeting ID: 840 0065 3216

Passcode: 183791

Public comment will be available during the public comment agenda item, (item #3) as well as prior to action item votes. After signing in please write in the chat area or raise your hand if you'd like to make public comment during these times. **We will also invite public comment via the phone connection. When making public comment, please announce yourself and the organization you represent.** Please limit your comments to statements of opinion/fact. Please limit your comment to two minutes.

- 1) Call to order
- 2) Pronouncement of Quorum
- 3) Public comment
- 4) Approval of January 14, 2020 regular meeting minutes, Action item
- 5) Vouchers for review and approval- Action item
- 6) Treasurer's Update
- 7) Being Wild Update, Renee Seidler, JH Wildlife Foundation, 10 minutes
- 8) Recreate Responsibly Update, Linda Merigliano, BTNF, 10 minutes
- 9) Teton County Centennial celebration [request](#), Centennial committee, 10 minutes, Action
- 10) New Statewide lodging tax language update, Attorney Gingery, 10 minutes
- 11) SHIFT transfer of event management from CFJH to GP Red – Action
- 12) Committee Updates –

Special Events, FY'22 [application](#), [guidelines](#) and [recap](#) report,
recap [guidelines](#), approval, Action
Marketing Committee update

13) Matters from the Board & Consultant – Board retreat

14) Adjourn